Medical Education Interim Committee

Monday, September 15, 2008

Len B. Jordan Bldg, Clear Waters Room (3rd Floor) 650 West State St., Boise

AGENDA

Т	ime	es	Organization/Topic	Presenter
9:00 AM	-	9:10 AM	Roll Call, Introductions, Co-Chair Remarks	Chair, Representative Maxine Bell
9:10 AM	-	9:45 AM	Physician Recruitment & Retention Bear Lake Memorial Hospital Saint Alphonsus Regional Medical Center St. Luke's Regional Medical Center	Rod Jacobson, Administrator Dr. Michael Patmas, CEO Ed Dahlberg, CEO/President
9:45 AM	-	10:30 AM	Governor's Remarks	Governor Butch Otter
			Report from Governor's Select Committee on Health Care	Joyce McRoberts, Special Assistant for Health Care
10:30 AM	-	12:00 PM	Liaison Committee on Medical Education Process and timelines for developing medical education programs	Dr. Barbara Barzansky, LCME Secretary, 2007-2008 Director, Undergraduate Medical Education
12:00 PM	-	1:30 PM	Lunch (no host)	
1:30 PM	-	2:00 PM	Rural Physician Recruitment & Retention	Dr. David Schmitz, Assoc. Dir. of Rural Family Med. Family Medicine Residency of ID
2:00 PM	-	3:00 PM	Inventory of Existing Assets for an Idaho Medical Education Program	University Presidents
3:00 PM	-	4:00 PM	ldaho Distributive Model	President Vailas, Idaho State University
4:00 PM	-	4:30 PM	Committee Discussion, Future Agenda Items & Adjournment	

Committee Members

Senator Robert Geddes, Co-Chair

Senator Bart Davis

Senator Dean Cameron

Senator Diane Bilyeu

Representative Maxine Bell, Co-Chair

Representative Lawerence Denney

Representative Fred Wood

Representative John Rusche

Ex-Officio Members

Dr. Steven Daley-Laursen, President, UI

Dr. Art Vailas, President, ISU

Mr. Bruce Newcomb, Dir. of Gov't Affairs, BSU

Ms. Susie Pouliot, CEO, IMA

Mr. Steve Millard, CEO, IHA

 $\hbox{Mr. Milford Terrell, President, SBOE}$

Mrs. Sue Thilo, Secretary, SBOE